

Moline, Illinois

## **Notice of Meeting**

Members of the Board of Education

Ladies and Gentlemen:

You are hereby notified that there will be a Regular Meeting of the Board of Education, School District No. 40, at **6:00 PM** on Monday, January 25, 2016, at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, IL 61265.

Dave McDermott  
Secretary, Board of Education

## **AGENDA AND RECOMMENDATIONS**

Board of Education  
Moline, Illinois  
January 25, 2016

1. **Opening of Meeting - Roll Call**
2. **Recitation of the Pledge of Allegiance**
3. **Approval of Minutes**
  - A. Minutes of the Open Session of the Board of Education Meeting of January 11, 2016
4. **Communications, Public Comment and Participation**
5. **District Goals and Curriculum Update**
  - A. Every Student Succeeds Act (ESSA) - Matt DeBaene
  - B. PARCC Update - Matt DeBaene
6. **District Operational Plan**
7. **Consent Agenda**

*Recommended Motion:* that the Board of Education approve the actions contained in the Consent Agenda as presented.

**8. American College Testing (ACT) Assessment for the Class of 2017**

*Recommended Motion:* that the Board of Education approve the engaged services for 2016-2017 provided by ACT for the 2015-2016 Junior class as presented at the January 11, 2016 Board of Education Meeting. See **Attachment No. 2.**

**9. Approval of the Deletion of Board of Education Policy Sections:**

- 3:40-JD - General School Administration - Job Description - Superintendent of Schools
- 3:50-JD1 - General School Administration - Job Description - Assistant Superintendent for Administration and Human Resources and Secretary to the Board of Education
- 3:50-JD2 - General School Administration - Job Description - Chief Financial Officer, Comptroller and Treasurer
- 3:50-JD3 - General School Administration - Job Description - Director of Curriculum and Technology
- 3:50-JD4 - General School Administration - Job Description - Assistant Superintendent for Curriculum and Instruction
- 3:50-JD5 - General School Administration - Job Description - Assistant Superintendent for Pupil/Personnel and Special Services
- 3:50-JD6 - General School Administration - Job Description - Assistant Superintendent for Assessment and Accountability
- 3:50-JD7 - General School Administration - Job Description - Director of Facilities
- 3:50-JD8 - General School Administration - Job Description - School Principal
- 3:50-JD9 - General School Administration - Job Description - High School Assistant Principal (Buildings, Grounds, Instruction, Computer and Finance) (12 Months)
- 3:50-JD10 - General School Administration - Job Description - High School Assistant Principal for Student Affairs (9.5 Months)
- 3:50-JD11 - General School Administration - Job Description - High School Assistant Principal for Curriculum, Instruction and Assessments (12 Months)
- 3:50 - JD12 - General School Administration - Job Description - High School Dean of Students
- 3:50-JD13 - General School Administration - Job Description - Athletic Director
- 3:50-JD14 - General School Administration - Middle School Assistant Principal
- 3:50-JD15 - General School Administration - Elementary Assistant Principal
- 3:50-JD16 - General School Administration - Middle School Athletic Director

*Recommended Motion:* that the Board of Education approve the deletion of the policies listed above as presented in **Attachment No 3.**

**10. First Reading of Revised Board of Education Policy Section 3:10 - Goals and Objectives**

*Recommended Motion:* that the Board of Education receive for first Revised Board of Education Policy Section 310 - Goals and Objectives as presented in **Attachment No. 4.**

**11. First Reading of Revised Board of Education Policy Section 3:40 - Superintendent**

*Recommended Motion:* that the Board of Education receive for first Revised Board of Education Policy Section 3:40 - Superintendent as presented in **Attachment No. 5.**

**12. First Reading of Revised Board of Education Policy Section 3:50 - Administrative Personnel Other Than the Superintendent**

*Recommended Motion:* that the Board of Education receive for first Revised Board of Education Policy Section 3:50 - Administrative Personnel Other Than the Superintendent as presented in **Attachment No. 6.**

**13. First Reading of Revised Board of Education Policy Section 3:60 - Administrative Responsibility of the Building Principal**

*Recommended Motion:* that the Board of Education receive for first Revised Board of Education Policy Section 3:60 - Administrative Responsibility of the Building Principal as presented in **Attachment No. 7.**

**14. First Reading of Revised Board of Education Policy Section 3:70 - Succession of Authority**

*Recommended Motion:* that the Board of Education receive for first Revised Board of Education Policy Section 3:70 - Succession of Authority as presented in **Attachment No. 8.**

**15. Reports, Requests and Open Discussion**

- A. Financial Reports - Dave McDermott
- B. Superintendent's Report - Lanty McGuire
  - 1) Administration Organization Chart

**16. Approval of Todd DeTaeye as Assistant Superintendent of Administration and Human Resources**

*Recommended Motion:* that the Board of Education approve the appointment of Todd DeTaeye as Assistant Superintendent of Administration and Human Resources of the Moline Coal Valley School District effective July 1, 2016.

**17. Adjournment**

#### NOTICE OF NONDISCRIMINATION PRACTICES

The Moline-Coal Valley School District No. 40 does not discriminate against employees, students or the general public in its programs or practices, including vocational education opportunities, on the basis of race, color, religion, gender, disability, age, marital status, citizenship status, military status, unfavorable discharge from the military service, national origin or ancestry in accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act. In accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act, any individual who is in need of assistance or reasonable accommodations to be able to participate in a school district-related activity, including the employment application or interview process, should contact the Assistant Superintendent for Pupil/Personnel and Special Services at the District administrative offices. Any individual who wishes to file a complaint of unlawful discrimination should contact the Superintendent of Schools or the Secretary of the Board of Education at the District administrative offices, 1619 Eleventh Avenue, Moline, IL 61265.